

Draft Agenda

NACEPT Superfund Subcommittee

December 9-11, 2003

Hilton Crystal City at National Airport

2399 Jefferson Davis Highway

Arlington, VA 22202

703-418-6800

Tuesday, December 9, 2003

8:30 – 9:00 Registration and Public Sign-In

9:00 - 9:10 Welcome and Introductions

Ray Loehr, Chairman of Superfund Subcommittee, will provide an overview of the following: 1) Statement of Charge, 2) Summary of last meeting, 3) Summary of activity since the last meeting, 4) Statement of Purpose for this meeting with goals and objectives. Members will be asked to introduce themselves.

9:10 – 9:15 Agenda Review and Introduction to the Latest Draft of the Report

John Ehrmann, Meridian Institute Facilitator will review and explain the objectives of the meeting and the revised version of the draft report. The objectives include the following:

- *Discuss areas of convergence that are developing in the latest draft of the report.*
- *Discuss areas of disagreement that remain in the latest draft of the report.*
- *Discuss options for finalizing the Report given the range of views on the Subcommittee and the status of deliberations.*

9:15 – 10:45 Group Discussion of Sections I and II of the Report (TAB 2)

A summary of the changes reflected in the latest version of the report will be provided. Review will focus on identifying areas of agreement and discussion of key issues that still need to be resolved in Tab One, including:

- *Differing Views on Risk*
- *Differing views on Funding*
- *Recommendation 1: A limited increase in appropriations to fund remedial actions*

10:45 – 12:00 Group Discussion of Section III: Listing and Management of Sites on the NPL (TAB 3)

Summary of the changes reflected in the latest version of the NPL section of the report will be provided. Review will focus on draft recommendations included in the following sections:

- *How should EPA make the best listing decisions (Recommendations 2-6)*
- *The role of prevention*

12:00 – 1:15 Lunch

1:15 – 4:00 **Continuation of Group Discussion of Section III - NPL**
Continuation of group deliberation on NPL with a focus on the draft recommendations associated with:

- *How should EPA set priorities among listed sites? (Recommendation 7)*
- *How should EPA allocate resources (Recommendations 8-11)*
- *How should EPA make decisions about site screening assessment and listing more transparent (Recommendations 12-14)*

4:00 – 5:15 **Group Discussion of Section IV: Mega Sites Recommendations and Policy Options (TAB 4)**

Review of the draft recommendations for mega sites and discussion of key issues that still need to be resolved. Initial focus will be on the policy options and difficult questions and alternative scenarios for managing mega sites sections.

5:15 – 5:45 **Public Comment Period**

5:45 – 6:00 **Wrap-Up and Agenda Planning for the Following Day**
Dr. Loehr and Dr. Ehrmann will recap the day and review the agenda for the following day.

Wednesday, December 10, 2003

8:30 – 9:00 **Registration and Public Sign-In**

9:00 – 9:15 **Agenda Review and Update**
John Ehrmann will review and make adjustments to the agenda

9:15 – 11:00 **Continuation of Group Discussion of Mega Sites**
Continuation of group deliberation on key issues associated with Mega Sites. Focus will be on the draft recommendations for managing mega sites (Recommendations 15-18)

11:00 – 12:00 **Introduction to and Group Deliberation on Measuring Program Progress Recommendations and Policy Options (Tab 5)**
Introduction to the changes reflected in the Measuring Program Progress section of the report. Initial deliberation will focus on the primary national goals (Recommendation 19).

12:00 – 1:15 **Lunch**

1:15 – 4:00 **Group Deliberation on Measuring Program Progress Recommendations and Policy Options Continued**
Introduction to the changes reflected in the Measuring Program Progress section of the report. Initial deliberation will focus on additional measures of program quality section. (Recommendation 20) and the additional measures of performance: coordination with tribes, states and communities (Recommendation 21).

4:00 – 5:15 Group Deliberation on Section Six: Other Issues Identified by the Subcommittee (Tab 6)

Introduction to Section Six and Group deliberation on Recommendations A-F.

5:15 – 5:45 Public Comment Period

5:45 – 6:00 Wrap-Up and Agenda Planning for the Following Day

Dr. Loehr and Dr. Ehrmann will recap the day and review the agenda for the following day.

Thursday, December 11, 2003

8:30 – 9:00 Registration and Public Sign-In

9:00 – 9:15 Agenda Review

John Ehrmann will review and make adjustments to the agenda

9:15 – 10:45 Group Discussion of November 24th Draft Report Continued

Continuation of group deliberation on key issues raised in the draft Report. Options for this time include:

- *Return to a topic unresolved from the NPL, Mega sites or MPP sections of the report*
- *Discuss proposed new language to address concerns raised in earlier sections*
- *Discussion of the introduction and background text*

10:45 – 11:00 Break

11:00 – 11:30 Public Comment Period

11:30 – 12:15 Planning Session: Editing and Revision Process for the Final Draft Report

Planning session with the Subcommittee Members regarding the focus, goals and schedule for the final draft of the report. The next steps for the revision process for the Report will be discussed in detail. A proposed set of steps and timeframes will be presented.

12:15 – 12:30 Wrap-Up

Dr. Loehr and Dr. Ehrmann will wrap up the proceedings and will outline next steps, upcoming meeting dates, etc.

12:30 pm Subcommittee Meeting Adjourns